#### MINUTES ADOPTED BY CITY COUNCIL

Greenville, NC October 9, 2003

The Greenville City Council met in a regular meeting on the above date at 7:00 PM in the City Council Chambers, third floor of the Municipal Building, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Mayor Parrott and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Marvin W. Davis, City Manager
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

#### APPROVAL OF AGENDA

City Manager Davis reported that a closed session needs to be added to the agenda for two purposes—(1) real property and (2) personnel.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to approve the agenda with the addition of the closed session for the purposes noted by the City Manager. Motion carried unanimously.

#### SPECIAL RECOGNITIONS

A plaque was presented to Detective Ricky Best upon his retirement after 28 years and one month with the Police Department.

#### APPOINTMENTS TO BOARDS AND COMMISSIONS - APPROVED

#### **Board of Adjustment**

Motion was made by Council Member At-Large Dunn and seconded by Council Member Craft to elevate Mulatu Wubneh from Alternate #2 to Alternate #1 to fill an unexpired term expiring June 2004 replacing Robert Kemp, who resigned; to elevate Jack Warren from Alternate #3 to Alternate #2 to fill an unexpired term expiring June 2006; and to appoint John Hutchens as Alternate #3 to fill an unexpired term expiring June 2005. Motion carried unanimously.

#### **Community Appearance Commission**

Motion was made by Council Member Craft and seconded by Council Member Little to appoint Janet Lyons to fill an unexpired term expiring April 2004 replacing Mark Denning, who resigned and to continue the replacement for Johnny Fleming until November. Motion carried unanimously.

#### **Environmental Advisory Commission**

Council Member Glover asked that the appointment to the Environmental Advisory Commission be continued to November because of the difficulty she is having finding someone to fill the slot that is vacant.

#### **Human Relations Council**

Motion was made by Council Member At-Large Dunn and seconded by Council Member Council to appoint A. T. Best for a first three-year term expiring September 2006 replacing Richard Crisp, who resigned. Motion carried unanimously.

#### Planning and Zoning Commission

Council Member asked that the appointment to the Planning and Zoning Commission be continued to November.

#### Police Community Relations Committee

The appointments to the Police Community Relations Committee were announced as follows:

- Larry Barbour was reappointed by Council Member Little to a second two-year term to expire October 2005.
- Donald Cherry was reappointed by Council Member Council to a second two-year term to expire October 2005.
- Louise Hobbie was reappointed by Council Member Craft to a first two-year term to expire October 2005.

#### Sheppard Memorial Library Board

Motion was made by Council Member Council and seconded by Council Member Little to reappoint Al Muller for a first three-year term expiring October 2006 and Christopher Ulffers for a second three-year term expiring October 2006. Motion carried unanimously.

ORDINANCE REZONING WLH DEVELOPMENT, LLC PROPERTY LOCATED AT THE TERMINUS OF WEST MEATH DRIVE, NORTHEAST OF IRISH CREEK, SECTION 1, AND SOUTHWEST OF TREETOPS, SECTION 5, FROM RA-20 TO R9S - ADOPTED

City Manager Marvin Davis reported that a notice of public hearing was published in <u>The Daily Reflector</u> on September 29 and October 6, 2003 setting this time, date and place for a public

hearing to consider a request by WLH Development, LLC to rezone a 45.83 acre tract located at the terminus of West Meath Drive, northeast of Irish Creek, Section 1, and southwest of Treetops, Section 5, from RA-20 to R9S. At its September 16, 2003 meeting, the Planning and Zoning Commission voted to recommend approval of the request.

Mr. Harry Hamilton, Chief Planner, delineated the property on a map and stated that the property received preliminary plat approval in 1999. Access to this site is provided by an access via West Meath Drive. There will also be a connection to the R6S property. The anticipated development is single-family with large lots in the first phase of Irish Creek. On the second phase of Irish Creek, the lots are smaller but will be subject to the same standards as the large lots. The current zoning of RA20 requires a 30-foot front yard setback, 12-foot side yard and a 20-foot rear yard. Rezoning the property to R9S would reduce the front setback to 25 feet, 10-foot side yard and 15-foot rear yard. The minimum lot size in R9S is 9000 square feet and in RA20, with water and sewer, is 10,000 square feet. There is no anticipated increase in traffic if the property is rezoned. The Land Use Plan Map recommends medium density residential and both zones are compliant.

Mayor Parrott declared the public hearing open and solicited comments from the audience.

Mr. Jim Walker, representing the petitioner, was present to answer questions.

There being no further comments, the public hearing was closed.

Motion was made by Council Member Little and seconded by Council Member Council to adopt the ordinance rezoning a 45.83-acre tract located at the terminus of West Meath Drive, northeast of Irish Creek, Section 1, and southwest of Treetops, Section 5, from RA-20 to R9S. Motion carried unanimously. (Ordinance No. 03-101)

## ORDINANCE ANNEXING LORENZO AND ADDIE CARMON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF FIRE TOWER ROAD AND COREY ROAD - ADOPTED

City Manager Davis reported that a notice of public hearing was published in <u>The Daily Reflector</u> on September 29, 2003 setting this time, date and place for a public hearing to consider a request by Lorenzo and Addie Carmon to annex 1.69 acres located at the southeast corner of the intersection of Fire Tower Road and Corey Road. This is a contiguous annexation.

Mr. Merrill Flood, Deputy Director of Planning and Community Development, delineated the property on a map and stated that the property is located in Voting District 5. The property is currently vacant and the proposed use is for a four-bedroom family care home. The current population is 0, and the anticipated population at full development is four, with one being minority.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Glover and seconded by Council Member Little to adopt the ordinance annexing 1.69 acres located at the southeast corner of the intersection of Fire Tower Road and Corey Road. Motion carried unanimously. (Ordinance No. 03-95)

### ORDINANCE ANNEXING TUCKER FARMS, INC. PROPERTY, WIMBLEDON PARK, LOT 9 LOCATED OFF NORTHERN RIGHT-OF-WAY OF FIRE TOWER ROAD AND EASTERN RIGHT-OF-WAY OF WIMBLEDON DRIVE - ADOPTED

City Manager Davis reported that a notice of public hearing was published in <u>The Daily Reflector</u> on September 29, 2003 setting this time, date and place for a public hearing to consider a request by Tucker Farms, Inc to annex Wimbledon Park, Lot 9, containing 1.3371 acres located off the northern right-of-way of Fire Tower Road and the eastern right-of-way of Wimbledon Drive. This is a contiguous annexation.

Mr. Flood delineated the property on a map and stated that the property is located in Voting District 5. The property is currently vacant and the proposed use is a restaurant. The current population is 0, and the anticipated population at full development is 0.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Craft and seconded by Council Member Council to adopt the ordinance annexing Wimbledon Park, Lot 9, containing 1.3371 acres located off the northern right-of-way of Fire Tower Road and the eastern right-of-way of Wimbledon Drive. Motion carried unanimously. (Ordinance No. 03-96)

# ORDINANCE ANNEXING THE COVENGTON GROUP, INC. PROPERTY, COVENGTON DOWNE, BLOCK G, LOT 14 LOCATED OFF WESTERN RIGHT-OF-WAY OF EAST ARLINGTON BOULEVARD - ADOPTED

City Manager Davis reported that a notice of public hearing was published in <u>The Daily Reflector</u> on September 29, 2003 setting this time, date and place for a public hearing to consider a request by The Covengton Group, Inc to annex Covengton Downe, Block G, Lot 14, involving 0.93 acres, located off the western right-of-way of East Arlington Boulevard. This is a contiguous annexation.

Mayor Pro-Tem Miller asked to be excused from voting on this issue since he is the building contractor for the petitioner.

Motion was made by Council Member Dunn and seconded by Council Member Council to excuse Mayor Pro-Tem Miller from voting on this issue. Motion carried unanimously.

Mr. Flood delineated the property on a map and stated that the property is located in Voting District 5. The property is currently vacant and the proposed use is an office building. The current population is 0, and the anticipated population at full development is 0.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Dunn and seconded by Council Member Craft to adopt the ordinance annexing Covengton Downe, Block G, Lot 14, involving 0.93 acres, located off the western right-of-way of East Arlington Boulevard. Motion carried unanimously. (Ordinance No. 03-97)

# ORDINANCE ANNEXING PATTIE C. WORTHINGTON, ETAL PROPERTY LOCATED OFF THE EASTERN RIGHT-OF-WAY OF WEST ARLINGTON BOULEVARD - ADOPTED

City Manager Davis reported that a notice of public hearing was published in <u>The Daily Reflector</u> on September 29, 2003 setting this time, date and place for a public hearing to consider a request by WJ&R - BH&H Properties, LLC for Pattie C. Worthington, et al to annex 3.85 acres located off the eastern right-of-way of West Arlington Boulevard. This is a contiguous annexation.

Mr. Flood delineated the property on a map and stated that the property is located in Voting District 1. The property is currently vacant and the proposed use is three office buildings. The current population is 0, and the anticipated population at full development is 0.

Mayor Parrott declared the public hearing open and solicited comments from the audience. There being none, the public hearing was closed.

Motion was made by Council Member Council and seconded by Mayor Pro-Tem Miller to adopt the ordinance annexing to annex 3.85 acres located off the eastern right-of-way of West Arlington Boulevard. Motion carried unanimously. (Ordinance No. 03-98)

### GREENVILLE URBAN AREA METROPOLITAN PLANNING ORGANIZATION "DRAFT" 2004-05 TRANSPORTATION IMPROVEMENT PRIORITIES - APPROVED

Mr. Ron Svekovsky, Transportation Planner, explained the two-year process that is gone through in order to get the transportation improvement priorities approved. He explained that the priorities being presented to the Council tonight will go through the process and that the final adoption by the State will be in summer 2005. It has been recommended by the Advisory Committee of the Greenville Urban Area that the following transportation improvements, listed by category in order of priority, be recommended to the North Carolina Department of Transportation for inclusion in the Transportation Improvement Program:

#### **HIGHWAY IMPROVEMENTS**

1. <u>SOUTHWEST BYPASS</u> - Construct a four-lane, median divided, limited access facility on new location from US-264 west of Greenville to NC-11 near Ayden with a bypass of Winterville (7.8 miles) (ID No. R-2250).

- 2. <u>FIRE TOWER ROAD PHASE I (SR-1708)</u> Widen existing three-lane roadway to a multi-lane urban section facility with sidewalk, bicycle, and landscaping improvements from Corey Road (SR-1709) to Memorial Drive (NC-11/903) (2.5 miles) (ID No. U-3613).
- 3. STANTONSBURG ROAD TENTH STREET CONNECTOR Improve existing multi-lane, curb and gutter facility with sidewalk, bicycle, and landscaping improvements on Farmville Boulevard from Memorial Drive (NC-11/43/903) to Fourteenth Street; and new location multi-lane urban section facility from Fourteenth Street to Dickinson Avenue (SR-1598) at Tenth Street (SR-1598) with a grade separation at CSX Railroad (0.6 miles) (ID No. U-3315).
- 4. <u>EVANS STREET AND OLD TAR ROAD (SR-1700)</u> Widen existing two/three-lane roadway to multi-lane urban section facility with sidewalk, bicycle, and landscaping improvements from Greenville Boulevard (US-264A) to Worthington Road/Cooper Street (SR-1711) (3.8 miles) (ID No. U-2817; programmed for planning and environmental studies only for the entire section).
- 5.\* <u>ARLINGTON BOULEVARD EXTENSION</u> Widen existing three-lane roadway to a multi-lane urban section facility from Beasley Drive to MacGregor Downs Road (SR-1202) (0.1 miles) and construct on new location a multi-lane urban section facility from MacGregor Downs Road (SR-1202) to West Fifth Street (NC-43) (0.3 miles).
- 6. <u>FIRE TOWER ROAD PHASE II (SR-1708)</u> Construct a multi-lane urban section facility on new location with sidewalk, bicycle, and landscaping improvements from Memorial Drive (NC-11/903) to Davenport Farm Road (1.0 miles) (**ID No. U-3613**).
- 7.\* MAIN STREET (SR-1133) Reconstruct existing curb and gutter portion with sidewalk, landscaping, and bicycle improvements from NC-11 to the end of curb and gutter; widen existing two-lane roadway to a multi-lane urban section facility with sidewalk, landscaping, and bicycle improvements from the end of existing curb and gutter to the end of the existing pavement east of Old Tar Road (SR-1700).
- 8.\* <u>US-264/NC-33 EAST CONNECTOR</u> Construct multi-lane rural section facility on new location from US-264 to NC-33 with bridge over the Tar River east of Greenville (ID No. U-3430).
- 9. <u>NC-33 WEST</u> Widen roadway to a multi-lane rural section facility from US-264 in Greenville to US-64 southeast of Tarboro (17.9 miles) (ID No. R-3407).
- 10.\* MAIN STREET EXTENSION (SR-1133) Construct new multi-lane urban section facility with sidewalk, landscaping, and bicycle improvements from end of roadway to Worthington Road (SR-1711).
- 11.\* FIRE TOWER ROAD PHASE III, EAST FIRE TOWER ROAD (SR-1725) FROM CHARLES BOULEVARD (NC-43) TO FOURTEENTH STREET EXTENSION (SR-1704) Widen existing two-lane roadway to a multi-lane urban section facility from Charles Boulevard (NC-43) to Fourteenth Street Extension (SR-1704) (0.6 miles).

- 12.\* <u>FOURTEENTH STREET (SR-1704)</u> Widen existing two-lane roadway to a multi-lane urban section facility with intersection improvements from York Road to East Fire Tower Road (SR-1725) (0.9 miles).
- 13.\* FIRE TOWER ROAD PHASE IV, EAST FIRE TOWER ROAD (SR-1725) FROM FOURTEENTH STREET EXTENSION (SR- 1704) TO PORTERTOWN ROAD (SR 1726) AND PORTERTOWN ROAD Widen existing two-lane roadways to multi-lane urban section facilities on East Fire Tower Road from Fourteenth Street Extension (SR-1704) to Portertown Road (SR-1726) (.75 miles), and Portertown Road from East Fire Tower Road (SR-1725) to just east of the railroad tracks (1.2 miles). Includes intersection improvements at East Fire Tower Road and Portertown Road to change the primary movement to East Fire Tower Road and the northern leg of Portertown Road.
- 14.\* <u>CHARLES BOULEVARD (NC-43 South)</u> Widen existing two-lane and three-lane roadway to a multi-lane urban section facility including sidewalk, landscaping, and bicycle improvements from Bell's Fork to Worthington Road (SR-1711) and widen to meet tolerable lane width requirements, including improving intersections from Worthington Road to Craven County Line.
- 15.\* <u>ALLEN ROAD (SR-1203)</u> Widen existing two and three lane roadway to multi-lane urban section facility with sidewalk, bicycle, and landscaping improvements from Stantonsburg Road (SR-1200) to US-13/264A (2.3 miles).
- 16.\* <u>NC-33 EAST</u> Widen to meet tolerable lane width requirements, including improving intersections from Black Jack-Simpson Road to Beaufort County Line.
- 17.\* NC-43 NORTH Widen to meet tolerable lane width requirements, including improving intersections from B's BBQ Road to Edgecombe County Line.
- 18.\* <u>FROG LEVEL ROAD (SR-1127)</u> Widen to meet tolerable lane width requirements and to serve as a connector between US 13/US 264A and NC-903.
- 19.\* IVY ROAD (SR-2241), TUCKER ROAD (SR-1759), AND AYDEN GOLF CLUB ROAD (SR-1723) Widen to meet tolerable lane width requirements, including straightening and realigning intersections, to serve as a connector between NC-102, NC-43 South, and NC-33 East.
- 20. <u>NEW COLLEGE HILL DRIVE</u> Construct a multi-lane urban section facility on new location from Fourteenth Street to College Hill Drive (0.3 miles) with link to Green Mill Run Greenway/Bicycle Path (ID No. U-3316).

#### **LOCAL PROJECTS**

1. <u>MEMORIAL DRIVE/EVANS STREET CONNECTOR</u> – Construct on new location a multi-lane urban section facility including sidewalk, landscaping, and bicycle

- improvements from Memorial Drive (NC-11/903) at Thomas Langston Road (SR-1134) to Evans Street Extension (SR-1700)(1.14 miles).
- 2. <u>BROWNLEA DRIVE EXTENSION PHASE II</u> Construct primarily on new location a multi-lane urban section facility with sidewalk from Tenth Street to Fourteenth Street (0.8 miles).
- 3. <u>BROWNLEA DRIVE EXTENSION PHASE III</u> Construct primarily on new location a multi-lane urban section facility with sidewalk from Sixth Street to Tenth Street (0.2 miles).

#### BRIDGE REPLACEMENT IMPROVEMENTS

- 1.\* OXFORD ROAD BRIDGE NO. 419 Replacement of an existing bridge with concrete culverts over Bells Branch, 0.1 miles southwest of NC-33.
- 2. <u>MEMORIAL DRIVE (US 13/NC-11/903) OVER TAR RIVER BRIDGE NO. 38</u> Replacement of existing bridges over the Tar River and overflow (ID No. B-4786).
- 3. <u>NC-903 BRIDGE NO. 9</u> Replacement of an existing bridge over Swift Creek west of Winterville (ID No. B-4232).
- 4. <u>PORTERTOWN ROAD (SR-1726) BRIDGE NO. 219</u> Replacement of an existing bridge over Hardee Creek, .2 miles east of King George Road (ID No. B-4238).
- 5.\* <u>KING GEORGE ROAD BRIDGE NO. 421</u> Replacement of an existing bridge with concrete culverts over a tributary of Bells Branch.
- 6.\* <u>OLD TAR ROAD (SR-1700)</u> Replacement of an existing culvert over Long Branch Crossing, .6 miles south of Fire Tower Road.
- 7. <u>NC-102 BRIDGE NO. 53</u> Replacement of an existing bridge over Swift Creek east of Ayden (ID No. B-4231).
- 8. <u>OLD RIVER ROAD (SR-1401) BRIDGE NO. 95</u> Replacement of an existing bridge over Johnson's Mill Run (ID No. B-4787).
- 9. <u>MT. PLEASANT CHURCH ROAD (SR-1418) BRIDGE 171</u> Replacement of an existing bridge over Johnson's Mill Run (ID No. B-4788).
- 10. <u>AYDEN GOLF CLUB ROAD (SR-1723) BRIDGE NO. 25</u> Replacement of an existing bridge over east branch of Swift Creek east of Ayden (B-4237).

<u>RAILROAD CROSSING IMPROVEMENTS</u> - In full support of railroad crossing improvements listed in the State TIP.

#### HIGHWAY SPOT SAFETY IMPROVEMENTS

- 1. GREENVILLE BOULEVARD (US 264A)/MEMORIAL DRIVE (NC-11) CORRIDOR STUDY Evaluate the operations, safety, access, levels-of-service and capacity of this important corridor (US 264A Greenville Boulevard from East Tenth Street to Memorial Drive (NC-11/903), and Memorial Drive (NC-11/903) from Fire Tower Road to Greenville Boulevard) for both the present and the future. Recommend treatments and strategies to improve safety, operations and levels-of-service.
- 2.\* <u>GREENVILLE BOULEVARD (US 264A)/EAST TENTH STREET (NC-33) INTERSECTION</u> Improve safety and capacity at this intersection.
- 3.\* <u>OLD TAR ROAD/MAIN STREET INTERSECTION</u>- Improve safety and capacity at this intersection; design and construct in anticipation of and accommodation of future widening on Old Tar Road (SR-1700) and Main Street (SR-1133) in Winterville.
- 4.\* <u>COOPER STREET AND WORTHINGTON ROAD (SR-1711)/OLD TAR ROAD (SR-1700) INTERSECTION</u> Improve safety and capacity at this intersection; design and construct in anticipation of and accommodation of future widening on Old Tar Road (SR-1700) in Winterville.
- 5.\* NC-11/MILL STREET (SR-1149)/VERNON WHITE ROAD (SR-1130) INTERSECTION Improve safety and capacity at this intersection in Winterville.
- 6.\* <u>VERNON WHITE ROAD (SR-1130)/OLD TAR ROAD (SR-1700) INTERSECTION</u> Improve safety and capacity at this intersection north of Winterville.
- 7.\* NC-11 SOUTH /ELLIOT DIXON ROAD (SR-1154) INTERSECTION Improve safety and capacity at this intersection south of Ayden.
- 8.\* <u>NC-903/NC-102 INTERSECTION</u> Improve safety and capacity at this intersection west of Ayden.

#### **BICYCLE/ENHANCEMENT PROJECTS**

- 1. <u>SOUTH TAR RIVER GREENWAY</u> Construct new bicycle path along south side of Tar River from Town Commons to Green Mill Run Greenway including bridge over Town Creek (2.5 miles). (ID No. E-4702; programmed for planning and environmental studies only).
- 2.\* <u>BIKEWAY SYSTEM IMPROVEMENTS</u> Signs, pavement markings, maps, and brochures to develop the short-term "Bikeway 2000" system.
- 3.\* PARKERS CREEK GREENWAY/BICYCLE PATH Construct new bicycle path along Parkers Creek from SR-1579 (Staton Road) to River Park North (3.4 miles).

#### PUBLIC TRANSPORTATION

- 1.\* PLANNING FOR INTERMODAL TRANSPORTATION CENTER Feasibility/planning study for a multimodal transfer center for intercity buses, GREAT, ECU Student Transit, PATS, taxis, and possibly passenger rail (ID No. TD-4716A).
- 2.\* PASSENGER RAIL SYSTEM (RALEIGH TO GREENVILLE) Feasibility/planning study for passenger rail service from Raleigh to Greenville, as described in NCDOT's 2001 North Carolina Rail Plan.
- 3. <u>OPERATING, PLANNING AND CAPITAL ASSISTANCE</u> For Transit operations from 07-01-04 through 06-30-12.
- 4.\* TRANSIT CAPITAL ITEMS Projects listed in 2004-2010 MTIP.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to endorse the 2004-2005 Metropolitan Planning Organization Transportation Improvement Priorities. Motion carried unanimously.

### RESOLUTION DECLARING CERTAIN COMPUTER EQUIPMENT AS SURPLUS AND AUTHORIZING ITS DISPOSITION TO THE PITT COUNTY BOARD OF EDUCATION - ADOPTED

City Manager Davis stated that the City recycles surplus computers with other governmental agencies. Pitt County Schools has offered to take computers with a processor speed of 300 mhz and above. The City has six computers that will meet those minimum criteria. Pitt County Schools hopes to put those computers back into service for word processing and spreadsheet needs within the school system. There are ten additional computers that will go into the school system to be used in an Engineering Technology class for students to gain hands-on experience in disassembling and reassembling computer components.

Motion was made by Council Member Little and seconded by Council Member Council to adopt the resolution declaring certain computer equipment as surplus and authorizing its disposition to the Pitt County Board of Education. Motion carried unanimously. (Resolution No. 03-47)

### <u>PRESENTATION OF FIRST YEAR ACTIONS FOR AREAS 1 AND 2 OF THE 45-BLOCK</u> NEIGHBORHOOD REVITALIZATION PROJECT

Mr. Andy Harris, Director of Planning and Community Development, stated that staff has developed a parcel-by-parcel plan of action for Areas 1 and 2 that adheres to the proposed activities within the previously approved 2003-04 Annual Action Plan. The first year plan includes properties recently approved for acquisition from the Evans family in addition to individual properties with various owners. While some of the Evans properties lie outside of Areas 1 and 2, obtaining these holdings will greatly benefit the overall 45-block area revitalization program as the effort moves into other areas in future years. For acquired parcels, ultimate redevelopment will be determined by the Center City Redevelopment Plan. Subsequent actions are anticipated to include demolition and recombination of these parcels for new

construction of single/multi-family housing and office/commercial development. Other first year actions include tenant relocation, potential owner-occupied rehabilitation of existing dwellings and housing counseling services. Some parcels shown as "No Action during current fiscal year" may be addressed in the second year of the Annual Action Plan which will be presented to Council for consideration in Spring 2004. The first year budget if \$1,541,515, which includes acquisition of 37 parcels, demolition of 41 structures, relocation of 49 tenants, housing counseling services, and the rehab of 12 dwellings. The proposed first year actions for Areas 1 and 2 have been presented to the Affordable Housing Loan Committee. The committee voted to approve recommendation of the proposed first year actions for Areas 1 and 2 to City Council. Mr. Harris asked that the Council approve the 45-block first year actions for Areas 1 and 2 as proposed.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Council to approve Areas 1 and 2 of the 45-Block Neighborhood Revitalization Project. Motion carried unanimously.

## ORDINANCE AMENDING GREENVILLE UTILITIES COMMISSION WATER CAPITAL PROJECTS BUDGET ORDINANCE FOR WATER TREATMENT PLANT BERM - ADOPTED

Motion was made by Council Member Little and seconded by Council Member Craft to adopt the ordinance amending the Greenville Utilities Commission water capital projects budget ordinance for the Water Treatment Berm. Motion carried unanimously. (Ordinance No. 03 -99)

# ORDINANCE AMENDING GREENVILLE UTILITIES COMMISSION WATER CAPITAL PROJECTS BUDGET ORDINANCE FOR WATER TREATMENT PLANT 480 VOLT ELECTRIC EQUIPMENT REPLACEMENT - ADOPTED

Motion was made by Council Member Craft and seconded by Council Member Little to adopt the ordinance amending the Greenville Utilities Commission water capital projects budget ordinance for the Water Treatment Plant 480 Volt Electric Equipment Replacement. Motion carried unanimously. (Ordinance No. 03 -100)

# MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR INSPECTION OF BRIDGES UNDER CITY MAINTENANCE - APPROVED

Motion was made by Council Member Craft and seconded by Council Member Dunn to approve the Municipal Agreement with the North Carolina Department of Transportation and the City of Greenville for re-inspection of City-maintained bridges. Motion carried unanimously. (Resolution No. 03-48; Contract No. 1289)

#### REPORT ON BIDS AWARDED

City Manager Davis informed the Council that the following bids had been awarded:

<u>Date</u>	<u>Item Description</u>	Awarded To	Amount
9/8/03	Turn Out Gear for	Emergency Apparatus	\$37,975.00
	Fire/Rescue	Design, Inc.	
9/11/03	Installation of Emergency	Pitt Electric, Inc.	\$27,000.00
	Generator at Fire/Rescue		
	Station #4		
9/16/03	Installation of Fiber Optic	Wyatt Weber	\$28,278.00
	Cable at Fire Substations	•	
	3 and 5 and South Greenville		
	Gym		
9/26/03	VOIP Study and Visio Maps	Datanet Services, Inc.	\$32,400.00
	Wiring & Install	,	. ,
	Ballfield Lights		
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#### COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS

Council Member Dunn stated that she participated in the pie judging at the Pitt County Fair.

Council Member Council announced the following:

- The North Carolina League of Municipalities conference will be this weekend.
- She is President of the Women in Municipal Government, and Council Member Glover is the Secretary.
- The A&T State Jazz Band will be at East Carolina University on October 17.
- The Civic Index Down East Community Forum will be held at the Murphy Center on October 23 at 5:30 p.m.

Council Member Glover stated that she was contacted by FEMA, who informed her that 295 people have registered for assistance as a result of damages from FEMA. There is no place set up in Pitt County. She stated that the Council should encourage the Pitt County Commissioners to request a set-up in Greenville.

Council Member Glover stated that it would behoove the Council Members to look at how appointments to Boards and Commissions are made. All citizens should be given an opportunity to serve. She tries to pick new people to give all people an opportunity.

#### **CITY MANAGER'S REPORT**

#### Good News Report

City Manager Davis commended Kelvin Wilson and Scott Johnson of the Greenville Police Department, who apprehended a bank robber recently within 30 minutes.

City Manager Davis stated that Greenville will be the site for the Senior Olympics NC Basketball Tournament. Kevin Yarrell and Boyd Lee are to be commended for putting together the proposal on that.

Cancellation of the Third Meeting of the Month – October 20, 2003 at 7:00 p.m.

Motion was made by Council Member Craft and seconded by Council Member Council to cancel the October 20 City Council meeting. Motion carried unanimously.

#### Discussion of Halloween Planning

City Manager Davis briefly explained how the City is preparing for Halloween.

#### Joint City Council/Greenville Utilities Commission Meeting

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to have the joint City Council/Greenville Utilities Commission meeting on October 29 at 5:30 p.m. Motion carried unanimously.

#### CLOSED SESSION

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Glover to go into closed session (1) to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and (2) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charger, or grievance by or against an individual public officer of employee. Motion carried unanimously.

#### **ADJOURN**

Motion was made by Council Member Craft and seconded by Council Member Little to adjourn the meeting at 8:45 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, CMC City Clerk